LAFAYETTE PARK AND RECREATION BOARD SPECIAL MEETING 3:00 pm July 16, 2018

The City of Lafayette Park and Recreation Board met in a special meeting, July 16, 2018 at 3:00 pm at the Rush Pavilion in Columbian Park.

The meeting was called to order by Park Board President David Mecklenburg. The Board members present were Mr. John Ragan and Mr. Maurie Denney. Parks Superintendent Claudine Laufman, Parks Director of Operations Jon Miner, and Recording Secretary Carlynn Smith were present. Parks staff members present were Dana Rhodes, Chad Aldridge, Kaitlyn Thompson, and Haylee Link.

New Business:

• Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, the Board approved the preparation of construction documents necessary to move forward with bidding the project at Tropicanoe Cove.

There being no further business to come before the meeting, on motion by Mr. Denney, seconded by Mr. Ragan and unanimously carried, the meeting adjourned at 3:01.

David Mecklenburg, Park Board President

Maurie Denney, Vice President

Carlynn Smith, Recording Secretary